



City of Austin Downtown Commission

Wednesday, April 18, 2012

5:30 p.m.

City Hall Room 1101 (Boards & Commissions Room)

301 W. 2nd Street

AGENDA

1. Call to Order and Introductions

- New Members
 - Rich MacKinnon, Urban Transportation Commission
 - Joah Spearman, Austin Music Commission

**2. Joint Meeting with Design Commission on Seaholm Substation Wall AIPP Project
[a quorum of the Design Commission will be present for this item only]**

- Presentation
- Discussion and Possible Action

3. Citizen Communications

The first three speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

4. Approval of Minutes of the February 15 Meeting

- Discussion and Action

5. 3rd & Colorado (C14-2012-0028) – Proposed Rezoning from CBD-CURE @ 12:1 FAR to 15:1 FAR, and Allow Loading and Unloading within the Alley

- Presentation
- Discussion and Possible Action

6. Downtown Austin Wayfinding Program (www.austintexas.gov/wayfinding)

- Staff Briefing
- Discussion and Possible Action

7. Reports from Working Groups

- Bylaws and Procedures Working Group
 - Update, Discussion and Possible Action
- Heritage Tree Ordinance Working Group
 - Update, Discussion and Possible Action

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Michael Knox at the Economic Growth and Redevelopment Services Office, at (512) 974-6415, for additional information; TTY users route through Relay Texas at 711.

For more information on the Downtown Commission please contact Michael Knox at (512) 974-6415.

8. New Items for Information from Commission Members

9. Items from Staff

10. Potential Future Agenda Items

- Sound Mitigation for Construction of New Residential Dwelling Units and Other Uses with Overnight Guests, such as Hotels, in the Downtown Area (September 19)
- Sabine Street Promenade
- Bike Share Program
- Capitol Complex Redevelopment

11. Adjournment